

COUNTY HIGHWAY 43, COUNTY FARM ROAD
SECTION 94-00179-05-GS
DuPAGE COUNTY
(AARDOT # 174-962U, milepost 26.82)

PROJECT COSTS

Estimated Costs (Year 2000)

Road and bridge construction	\$11,700,000
Track and signal work by railroad	\$ 3,300,000
	\$15,000,000
Total =	

ALLOCATION OF PROJECT COSTS

Improvements	Estimated Construction Cost	GCPF	Railroad	County
Replace at-grade crossing with new underpass grade separation structure.	\$ 15,000,000	60 % \$ 9,000,000	0 % \$ 0	40 % \$ 6,000,000
TOTALS =	\$ 15,000,000	\$ 9,000,000	\$ 0	\$ 6,000,000

PROJECT SCHEDULE

Utility Relocation begins	Summer 2000
Design Completion	Fall 2000
Contract Award	Winter 2000-2001
Construction Begins	Winter 2001

270 working days (as defined by IDOT) to complete construction

Project Completion	Fall 2002
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EXHIBIT "D"

DuPage County Resolutions

- DT-0087-99
- DT-0066-98
- LEG-011-99
- DTp-038-94
- DTp-038A-94
- DT-0025-99
- DT-0025A-99
- DT-0091-99
- DT-0024-99
- DT-0042-99
- DT-0043-99
- DT-0054-99
- DT-0092-99
- ODT-0005-00

RESOLUTION

DT-0087-99

ADOPTING COMPREHENSIVE ROAD IMPROVEMENT PLAN FOR IMPACT FEES IN CONNECTION WITH AMENDING THE COUNTY'S FAIR SHARE ROAD IMPROVEMENT IMPACT FEE ORDINANCE ODT-021J-89

WHEREAS, the County of DuPage adopted a Comprehensive Road Improvement Plan for Impact Fees on May 22, 1990, and again on June 20, 1995, in accordance with the requirements for Ch. 121 Ill. Rev. Stat. Par. 5-901 et. seq., now 605 ILCS 5/5-901 et. seq. (the Road Improvement Impact Fee Law); and

WHEREAS, the Road Improvement Impact Fee Law directs DuPage County to update the Comprehensive Road Improvement Plan at least once every five years; and

WHEREAS, the County Board directed Division of Transportation Staff to prepare an update to the 1995 Comprehensive Road Improvement Plan for Impact Fees; and

WHEREAS, the County has complied with the prescribed procedural requirements listed in Section 5-905 of the Road Improvement Impact Fee Law for the development of a Comprehensive Road Improvement Plan; and

WHEREAS, the Comprehensive Road Improvement Plan for Impact Fees has been recommended for approval by the County's Impact Fee Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the document entitled Comprehensive Road Improvement Plan for Impact Fees incorporated herein by reference, be adopted by the Board.

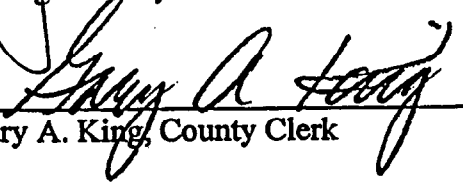
BE IT FURTHER RESOLVED that copies of the this Resolution be sent to the DuPage Mayors and Managers Conference, the Treasurer, Auditor, Finance Department, County Board, State's Attorney's Office, the DuPage County Division of Transportation, and the various municipalities of DuPage County.

Dated at Wheaton, Illinois, this 23rd day of November, 1999.


Robert J. Schillerstrom, Chairman
DuPage County Board

Ayes: 16
Nays: 1
Absent: 7

ATTEST:


Gary A. King, County Clerk

RESOLUTION

DT-0066-98

SUPPORT FOR
COUNTY FARM ROAD UNDERPASS


WHEREAS, it is in the best interest of the citizens of DuPage County to have an underpass constructed at County Farm Road under the Union Pacific Railroad; and

WHEREAS, it is understood the plans and right-of-way have been identified.

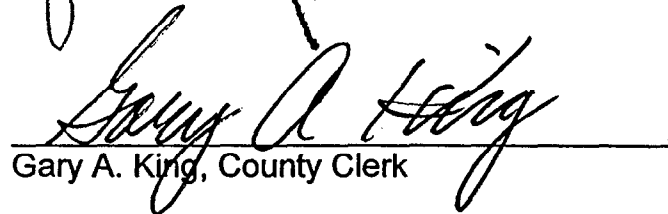
NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board is supportive of the Transportation Department pursuing the necessary right-of-way acquisition and the construction of this important underpass at County Farm Road and the Union Pacific Railroad.

BE IT FURTHER RESOLVED that copies of this Resolution be sent to the County Clerk, County Transportation Department, and County Board Chairman.

Enacted and approved this 11th day of August, 1998, at Wheaton, Illinois.


John J. Case, County Board Chairman

ATTEST:


Gary A. King, County Clerk

Ayes: 18
Absent: 5
Vacancy: 1

RESOLUTION

LEG-011-99

STATE GRANTS FOR COUNTY GRADE CROSSINGS

WHEREAS, the Legislative Committee requests that the Illinois Department of Transportation and the Illinois Commerce Commission join together to fund railroad grade separations at three separate locations; and

WHEREAS, the first location with the highest amount of accidents in the State of Illinois is the Wood Dale/Irving Park Road at Metra (Chicago, Milwaukee, St. Paul and Pacific Railroad) at the cost of \$20 million; and

WHEREAS, the second location that impacts a Strategic Regional Arterial and also Central DuPage Hospital is the County Farm Road at Union Pacific Railroad crossing at the cost of \$15 million; and

WHEREAS, the third location that would increase safety and alleviate hazardous conditions is the Belmont Road at Burlington Northern Railroad crossing at the cost of \$15 million; and

WHEREAS, these grade separation projects would increase safety and relieve the overall traffic congestion.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Board supports the Illinois Department of Transportation and Illinois Commerce Commission to join together to fund these projects; and

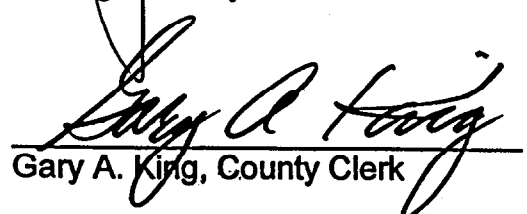
BE IT FURTHER RESOLVED that the County Clerk shall send copies of the foregoing to the DuPage County Auditor; Treasurer; Finance Department; County Board; Division of Transportation; DuPage Legislators; John Kos, Illinois Department of Transportation, Division of Highways District 1, 201 W. Center Court, Schaumburg, Illinois 60196-1096; Kevin Sharpe, Director of Processing, Illinois Commerce Commission, 527 E. Capitol Avenue, Box 19280, Springfield, Illinois 62794-9280; and Thomas M. Nolan and Associates, 1135 Ashland Avenue, River Forest, Illinois 60305-4701.

Enacted and approved this 23rd day of March, 1999, at Wheaton, Illinois.


Robert J. Schillerstrom, Chairman
DuPage County Board

Ayes: 19
Absent: 5

ATTEST:


Gary A. King, County Clerk

R E S O L U T I O N

DTp-038A-94

WHEREAS, Resolution DTp-038-94 was approved and adopted by the County Board on November 8, 1994; and

WHEREAS, The Division of Transportation recommends changes as stated in the Change Order Notice for changes in project scope and limits that include: transfer of jurisdiction from the CNWRR to the UPRR which changed design criteria and project limits; additional geotechnical investigation; evaluation of retaining wall alternatives which changed as a result of acquisition of full parcels at homeowner's request; additional bridge structure design as a result of UPRR and realignment of tracks and alternative alignment; together with additional cost from salary increases and inflation because project extended an additional three years; CH 43 County Farm Road, Section 94-00179-05-GS, for a change order increase amount of \$605,566.00; and

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated September 23, 1999, to Contract #819752, issued to CTE Engineers, Incorporated, for changes in project scope and limits that include: transfer of jurisdiction from the CNWRR to the UPRR which changed design criteria and project limits; additional geotechnical investigation; evaluation of retaining wall alternatives which changed as a result of acquisition of full parcels at homeowner's request; additional bridge structure design as a result of UPRR and realignment of tracks and alternative alignment; together with additional cost from salary increases and inflation because project extended an additional three years; CH 43 County Farm Road, Section 94-00179-05-GS, for a change order increase amount of \$605,566.00, resulting in a new contract total amount of \$1,341,578.00; and

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this resolution and any documents attached and made a part hereof, to the Finance Department, Auditor, Treasurer, Division of Transportation, and to the Purchasing Division.

Enacted and approved this 28th day of September, 1999, at Wheaton, Illinois.


Edward A. Merkel, Vice Chairman
DuPage County Board

Ayes: 20
Absent: 4

ATTEST: 
Gary A. King, County Clerk